

DOCUMENTS UNDER SEAL**MAGISTRATE JUDGE
MINUTE ORDER**MAGISTRATE JUDGE
WAYNE D. BRAZIL

DEPUTY CLERK

Sheilah Cahill

REPORTER/TAPE NO.

FTR 10-05-09 -10-06-30; 10-16-13 - 10-21-00

DATE

October 18, 2007

 NEW CASE

CASE NUMBER

4-07-70433 WDB

APPEARANCES

DEFENDANT	AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT	<input checked="" type="checkbox"/> PD. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> RET.
JULIO LOPEZ MORALES		Yes	P	Jerome Matthews	

U.S. ATTORNEY	INTERPRETER	FIN. AFFIDAVIT SUBMITTED DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL	<input type="checkbox"/>
Shashi Kewalramani	Carole Glasser (Spanish)	COUNSEL APPOINTED	<input checked="" type="checkbox"/>

PROBATION OFFICER	PRETRIAL SERVICES OFFICER	OCT 18 2007 PARTIAL PAYMENT OF CJA FEES ORDERED	<input type="checkbox"/>
	Taifa Gaskins		

PROCEEDINGS SCHEDULED TO OCCUR - /

INITIAL APPEARANCE	PRELIMINARY HEARING	<input type="checkbox"/> MOTION	NORTHERN DISTRICT & SENTENCING	<input checked="" type="checkbox"/> STATUS
I.D. COUNSEL	OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL
<input checked="" type="checkbox"/> DETENTION HEARING	REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input checked="" type="checkbox"/> OTHER Subm. F/A

INITIAL APPEARANCE

ADVISED OF RIGHTS	ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

ARRAIGNED ON INFORMATION	ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	<input type="checkbox"/> AMOUNT OF SECURITY \$	<input type="checkbox"/> AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY POSTED/TO BE POSTED

REAL PROPERTY:

<input type="checkbox"/> CASH \$	<input type="checkbox"/> CORPORATE SECURITY	<input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input checked="" type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED <input checked="" type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF

OTHER:

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:

CONTINUANCE

TO: 11/2/07	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL
AT: 10:00 A.M.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING
BEFORE HON. WDB	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED		<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING
	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS

ADDITIONAL PROCEEDINGS

Financial Affidavit submitted. Court finds defendant qualifies and AFPD Matthews will represent the defendant. Defendant currently has I.C.E. hold pending; detention hearing moot. Discovery has been given to defense. **Case continued to 11/2/07 at 10:00 a.m. before WDB for preliminary hearing or arraignment.** Defendant waives time on Preliminary Hearing.

